

**Planning and Development Committee  
June 19, 2013  
6:00 PM  
Council Chambers  
AGENDA**

1. Approval of June 5, 2013 Minutes
2. Committee Applications
3. Updates
  - A. Marina Project
  - B. Hampden Academy Negotiations
4. Old Business
  - A. TIF Allocation Discussion
5. New Business:
  - A.
6. Comprehensive Plan Implementation
  - A. Re-Zoning Priorities and Process
7. Citizens Initiatives:
8. Public Comments:
9. Committee Member Comments:
10. Adjourn

**Planning and Development Committee  
June 5, 2013  
6:00 PM  
Council Chambers  
MINUTES**

<b>Attendees:</b>	<b><u>Committee</u></b>	<b><u>Staff</u></b>	<b><u>Guests</u></b>
	Tom Brann William Shakespeare Jean Lawlis David Ryder	Dean Bennett Bob Osborne Tom Russell	Herb Sargent

1. **Approval of May 15, 2013 Minutes** – Approved
2. **Committee Applications** – There were no committee applications under review.
3. **Updates**
4. **Old Business**

**A. Park RFP Results Discussion**

The proposal that was received as a result of the park RFP was reviewed by the Committee. Herb Sargent of Sargent's Corporation presented a proposal to construct the remaining business park (with modifications) in exchange for the properties/parcels created per the original park design.

**Committee Action:** Committee acknowledged receipt of the proposal and voted in favor of continuing discussions with Mr. Sargent in the interest of developing a draft agreement. M-Jean/S-Bill Vote 4-0

**B. Executive Session pursuant to 1. M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal.**

**Committee Action:** Motion was made and seconded to open Executive Session pursuant to 1.M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal at 7:20 pm. M-Jean/S-Bill. Vote 4-0

**Committee Action:** Motion was made and seconded to close Executive Session @ 8:42pm. M-Jean/S-Bill. Vote 4-0.

### **C. Village Commercial Sign Text**

Sign provisions were discussed and the following action occurred.

**Committee Action:** Motion was made and seconded to forward amended provisions to Council with request for forwarding to the Planning Board for review and comment. M-Jean/S-Dave Vote: 4-0.

## **5. New Business:**

### **A. Zoning Change Requests**

Planner requested a zoning amendment which would permit Bed and Breakfasts in the Residential B District.

#### **Committee Action:**

Motion was made and seconded to forward amended provisions to Council with request for forwarding to the Planning Board for review and comment. M-Jean/S-Dave. Vote 4-0

**Note: Councilor Lawlis left meeting at 8:47pm.**

## **6. Comprehensive Plan Implementation**

### **A. Zoning Amendment Discussion**

Community and Economic Development Director requested the Committee consider initiating a zoning district amendment which would re-designate the former SAD #22 property (22 Acres) from Residential B to Commercial Service District II.

**Committee Action:** Motion was made and seconded to forward zoning change request to change zoning designation of the former SAD #22 from Residential B to Village Commercial II. M-Bill/S-David. Vote 3-0.

- 7. Citizens Initiatives:** - none.
- 8. Public Comments:** - none.
- 9. Committee Member Comments:** - none.
- 10. Adjourn :** The meeting was adjourned at 9:00 PM.